AGENDA, NHNA BOARD, Thursday, January 6, 2022, 6:30 PM, Zoom

CALL TO ORDER

- -Introductions: All are invited to share ideas and concerns
- -Establish quorum; the board has 11 directors; 6 are needed to conduct business
- -Approve agenda
- -Officer's reports, generally accepted standards for meetings, recommended length of committee reports

PRESENTATIONS Patty Willson, Treasurer of District 6 Coalition, thank you for donation from NHNA; Greg Weirs, please give District 6 Coalition report after Patty's presentation.

Chris Smith, Nob Hill Main Street update

URBAN PLANNING MATTERS; ZONING HEARING EXAMINER REQUESTS; 4200 Brockmont NE, David Bennett requests wall permit major in front yard and street side yard.

CONSENT AGENDA; DIRECTORS PLEASE REVIEW THESE DOC'S AHEAD OF TIME

- -Minutes of 2021-11-04 and 2021-12-10
- -Treasurer's report of 2022-01

FOCUS COMMITTEE REPORTS; All community members are welcome on all committees. Email theboard@NobHill-NM.com to step up or recommend action.

- -Quality of Life and Public Safety
- -Historic Preservation
- -Tree Canopy Restoration
- -Community Engagement and Communication, Directors subscribe to email list
- -Newsletter
- -Urban Planning

UNFINISHED BUSINESS

- -Approve funding for Nob Hill Feet on the Street
- -Outreach events

NEW BUSINESS

DIRECTOR'S ANNOUNCEMENTS

ADJOURN next board meeting Feb. 3